#### EMPLOYMENT DEPARTMENT RECORD WORK HISTORY FOR &

10/04/02

BADGE: 00718 SSN:

EMERGENCY NOTIFICATION:

NAME: ALLEN K ROBERTS

NAME: MATTIE COLLINS

STRT: P 0 BOX 552

RELAT: MO

STRT:

STRT:

CITY: MIDDLETOWN

CITY:

STATE: OH ZIP: 45044

PHONE: (513)420-0492

DEPT: MOD33

SEX:

MARITAL:

CONT SERV:

04/25/1988

RACE:

BIRTH DATE:

'64

TAX EXEMPTIONS:

FED: **Q7** STATE: 02

EDUCATION:

LVL YEAR MAJOR

SCHOOL

JC 0084

0000

D		DISCHARGED			
T	3 06/30/02	ANNEALING MTC MUCOCTES STATES			01
Z.	06/08/02	RELEASE FREEZE DATED 06/02/02	0330352	12	04
Ţ	06/02/02				05
Z	06/02/02	FROZEN IN NORTH ANNEX MARKER-COIL	0230118	03	04
RI	03/21/02	FROZEN IN NORTH ANNEALING MTG - FOST #2803 RETURN FROM DISABILITY			- 05
S	02/25/02				01
_	07/22/01	NON-OCCUPATIONAL DISABILITY LDW - 02/24/02 ANNEALING MTC MW/00718 REPAIRMAN_ANN N			01
RT	11/12/01	ANTICALING MIC MUZIONTIO SESSIONI	0330352	12	
D	00/01/00	NEIVAN FROM DISCHARRE			04
τ	05/01/99	POOR WORK PERFORMANCE. LDW 8-9-99			01
-	V2/11/Y2	OILLMKG/CAST MTCFMJ/00716 PPRAIRE	0390252	10	01
MA ALL	07/21/93	MMMCP = MORULE MAINTHAIAAA		12	01
70	07/20/93	MM&CP-MOBILE MAINTMU/ACTIO DEDAILS	0080152	12	· 01
M	07/20/93	ACTUAL DATE OF MTC HECDARE TO BERLING	0080151	11	01
T				-93	02
WA	VZ/UD/93	EGSM-ENERGY MILIORITA	0080149	09	01
WA	09/03/92	ENERGY MILIONAL AND	0530449	09	01
ΥA	09/19/91	ENERGY MILLONGIA	0530438	08	01
RT	05/02/90	ENERGY MILIONATE APPRENTICE	0530437	07	01
LD	03/18/90	LDW 3-14-90 MW/00718 APPRENTICE	0530436	06	01
WA	02/20/90	FNEDCY		_	01
		MW/00718 APPRENTICE	0530436	06 <sup>-</sup>	01





DEPOSITION Luke Lavin

42 Au en 10		EMPLOYMENT DEPARTMENT WORK HISTORY FOR		:		10/04/02
***	<b>P*************</b>	*************************************				
M	12/05/80 NE (CON!	T) Hillimian imm dan	*****	<del> </del>	***	****
	12/03/09 DG (CDR)	T) UNAUTHORIZED USE OF COMPANY	VEHICLE	•		02
. 77	US/U4/OS ENERGY	MW/00718 ADDDENTIAE		AFRONE		
WA	03/22/69 ENERGY	MI (00710 ADDODUCE)		0530435	05	01
\$	D1/00/00	MW/00718 APPRENTICE		0530434	04	01
	01/50/83 FBM -	01/20/89 R/W - 02/12/89			•	
T	08/14/88 ENERGY -	MW/00718 APPRENTICE				01
\$	07/09/88 LDIS	INTOOTIS APPRENTICE		0530433	03	01
	OITONO TOW -	07/08/88 R/W - 07/14/88				
172	175/28/88 OK FOR C	RANE POOL PER TILVONG AR 100 100				01
ŔĔ	OL/25/88 FMDI AVUE	T RESERVENW/00718 LABORER				01
	THE LOT WELL	II RESERVEMN/00718 LABORER		0750102	01	01
ч	VO/44/84 KEIUKNING	5 TO SCHOOL   DV 7-12-84			٠.	
SW	05/28/84 FMPI OYMEN	T RESERVEMW/00718 LABORER				01
		I NEGENTERMY DUTTO LABORER		0750102	01	01

# EMPLOYMENT DEPARTMENT RECORD WORK HISTORY FOR

10/04/02

55	09/17/02	LDW 09/12/02 CONDUCT UNBECOMING AN AK EMPLOYEE; FAILURE TO	0
SS	09/17/02	PERFORM JOB DUTIES; FALSIFYING INFO IN COMPANY INVESTIGATION	04
WN	07/09/02	TARDINESS	
DS	07/24/01	POOR WORK PERF/GSO #3/INSUBORDINATION	٥,
RS	07/24/01	SUPPLIED TO THE PROPERTY OF TH	07
	07/24/01	SUSPENSION CONVERTED TO 10 DAY DISCIPLINE	07
22	0// 12/01	LDW 7/11/01 POOR WORK PERFORM/GSD #3/INSURORD	07
μ3	49/41/99	DAYS: PER ARBITRATION AWARD OD-F-KID	07
DS	01/08/99	3 DAYS; SLEEPING DURING WORKING HOURS	
DS	01/29/98	1 DAY; EXCESSIVE ABSENTEEISH	01
WN	01/27/08	OFF WITHOUT REPORTING	01
DS	19/17/06	OF WILLIAM REPORTING	01
20	15/11/30	3 DAYS; REPORTING IN LATE (TARDINESS)	07
<i>D</i> 2	10/10/96	1 DAY - OFF WITHOUT JUST CAUSE; OFF WITHOUT PERMISSION	01
77.71	UZ/ZU/Y0	JANUINESS. QUITTING FARLY OFF WITHOUT PERAPTUA	01
DS	09/17/90	5 DAYS - LEAVING PLANT WITHOUT PERMISSION	
DS	07/06/90	3 DAYS - POOR WORK PERFORMANCE; ABSENCE FROM WORK AREA	01
DS	03/15/00	2 PAVE ABSENT PHONE HOPE ABSENCE FROM WORK AREA	01
ne	02/05/00	2 DAYS - ABSENT FROM WORK AREA; LEAVING PLANT WITHOUT PERMISSION	01
D.G	02/08/90	1 DAY - TARDINESS	01
υş	12/11/89	1 DAY - TARDINESS	01
บร	12/05/89	1-1/2 HRS ABSENT FROM WORK AREA; LEFT PLANT W/O PERMISSION (CON'T)	01
WN	09/18/89	EXCESSIVE ABSENTEEISM	
WN	02/13/89	EXCESSIVE ABSENTEFISM	01

#### 7

# IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

VIVIAN BERT, et al.,	)
Plaintiffs,	) }
v.	) Case No. C-1-02-467
••	) Judge Beckwith
AK STEEL CORPORATION,	) Magistrate Judge Hogan
Defendant.	EXHIBIT
	ROBERTS

## PLAINTIFFS' INITIAL DISCLOSURES

Plaintiffs, through their counsel, submit the following disclosures pursuant to Rule 26(a)(1) of the Federal Rules of Civil Procedure:

1. The name and, if known, the address and telephone number of each individual likely to have discoverable information relevant to disputed facts alleged with particularity in the pleading identifying the subjects of the information.

Lay Witnesses: See Attachment A.

Additional witnesses may include any of the Defendant's hiring personnel, management, or any other employees who have otherwise witnessed the violations alleged in Plaintiffs' complaint. Discovery is continuing and ongoing and Plaintiffs reserve the right to supplement this response as additional facts become available.

Expert Witnesses: At this time, expert witnesses are not identified. Plaintiffs' counsel will provide information pursuant to the Case Management Order in this case.

See Attachment B.

Additional supporting documentation may include documentation in the possession of Defendants. Such documents may include any personnel files, postings, bids, manuals, notices, agreements, or other writings documenting the Plaintiffs' and putative class members' employment, applications for employment, and/or opportunities for advancement or lack thereof and Defendants' policies on discrimination and harassment.

Plaintiffs objects to the production of any documents which are protected by the attorneyclient privilege or the work-product doctrine. Discovery is continuing and ongoing and Plaintiffs reserve the right to supplement this response as additional facts become available.

3. A computation of any category of damages claimed by the disclosing party, making available for inspection and copying as under Rule 34 the documents or other evidentiary material, not privileged or protected from disclosure, on which such computation is based, including materials bearing on the nature and extent of injuries suffered.

The actual nominal and punitive damage amounts are currently unknown and will be determined at a later date. This response will be supplemented as further information becomes available. In determining the amount of Plaintiffs' damages, Plaintiffs may need to rely upon information in the possession of the Defendant to be obtained during discovery, as well as the opinion of an expert or experts.

4. For inspection and copying as under Rule 34 any insurance agreement under

which any person carrying on an insurance business may be liable to satisfy part or all of a judgment which may be entered in the action or to indemnify or reimburse for payments made to satisfy the judgment.

Not applicable to Plaintiffs.

Respectfully submitted this 3rd day of February, 2003.

DAVID SANFORD, N.C. Bar No. 457933 ERIC BACHMAN, KY Bar. No. 88122 GORDON, SILBERMAN, WIGGINS & CHILDS, P.C. 7 DUPONT CIRCLE, N.W. SUITE 200 WASHINGTON, D.C. 20036 202-467-4123 / 202-467-4489 (facsimile)

GRANT MORRIS, Washington D.C. Bar No. 926253 LAW OFFICES OF GRANT MORRIS 7 DUPONT CIRCLE, N.W. **SUITE 250** WASHINGTON, D.C. 20036 202-331-4707

PAUL H. TOBIAS, OH Bar No. 0032415 DAVID D. KAMMER, OH Bar No. 0061808 TOBIAS, KRAUS & TORCHIA, LLP 414 WALNUT STREET SUITE 911 CINCINNATI, OH 45202 Telephone: (513) 241-8137 Facsimile: (513) 241-7863

Attorneys for Plaintiffs

which any person carrying on an insurance business may be liable to satisfy part or all of a judgment which may be entered in the action or to indemnify or reimburse for payments made to satisfy the judgment.

Not applicable to Plaintiffs.

Respectfully submitted this 3rd day of February, 2003.

DAVID SANFORD, D.C. Bar No. 457933
ERIC BACHMAN, KY Bar. No. 88122
GORDON, SILBERMAN, WIGGINS & CHILDS, P.C.
7 DUPONT CIRCLE, N.W.
SUITE 200
WASHINGTON, D.C. 20036
202-467-4123 / 202-467-4489 (facsimile)

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PAUL H. TOBIAS, OH Bar No. 0032415 DAVID D. KAMMER, OH Bar No. 0061808 TOBIAS, KRAUS & TORCHIA, LLP 414 WALNUT STREET SUITE 911 CINCINNATI, OH 45202 Telephone: (513) 241-8137 Facsimile: (513) 241-7863

Attorneys for Plaintiffs

#### ATTACHMENT A

## Lay Witness Testimony:1

- 1. Vivian Bert
  - Donna Phillips
     Oklahoma Department of Transportation
     200 N. E. 21st Street
     Oklahoma City, OK 73105

Phillips may have knowledge of Bert's character, qualifications, level of experience, and job performance.

b) Clyde W. Thomas
Oklahoma Department of Transportation
200 N. E. 21st Street
Oklahoma City, OK 73105

Thomas may have knowledge of Bert's character, qualifications, level of experience, and job performance.

2. Thaddeus Freeman

None at this time.

- 3. Darrell Carter
  - a) Mark Collins 223 9<sup>th</sup> Street Ashland, KY 4110

Collins may have information regarding race discrimination in hiring at AK Steel. He also may have knowledge of Carter's character, qualifications, and level of experience.

b) Susan Lester
AK Steel, HR Manager
P.O. Box 191
Ashland, KY 41105

Witnesses are listed according to the Plaintiff to whose claims they are believed to be most directly relevant. Plaintiffs reserve the right to take the position that such testimony is relevant to the claims of other Plaintiffs and/or the claims of the putative class.

Lester, an employee of the Defendant, may have information regarding Carter's application for employment with the AK Steel. Lester may also have information regarding race discrimination in hiring at AK Steel.

- c) Darlene Denise Carter 908 South 8th St. Ironton, OH 45638
- D. Carter may have information regarding race discrimination in hiring at AK Steel. He also may have knowledge of Carter's character, qualifications, and level of experience.
- d) Marnie Carter 908 South 8<sup>th</sup> St. Ironton, OH 45638
- M. Carter may have information regarding race discrimination in hiring at AK Steel. She also may have knowledge of Carter's character, qualifications, and level of experience.
- 4. Edward James Lewis
  - a) Allen Roberts
    P.O. Box 552
    Middletown, OH 45044

Roberts may have information regarding race discrimination in hiring, promotions, training, and terms and conditions of employment at AK Steel. He also has knowledge of Lewis's character, qualifications, level of experience, and job performance.

5. Timothy Oliphant

None at this time.

6. Mary Harris

None at this time.

7. Roderique Russell

None at this time.

8. Kay Jackson

1223 Winifred St. Greenup, KY 41144

B. Jackson may have information regarding race discrimination in hiring, promotions, training, and terms and conditions of employment at AK Steel. He also has knowledge of Jackson's character, qualifications, level of experience, and job performance.

b) Roger Grundman, Jr.
Tenneco Packaging
18 Peck Avenue
P.O. Box 148
Glens Falls, New York 12801-0148

Grundman may have knowledge of Jackson's character, qualifications, level of experience, and job performance.

c) Mimi Louiso
Tenneco Packaging
9960 Raquet Club Lane
Glen Allen, VA 23060

Louiso may have knowledge of Jackson's character, qualifications, level of experience, and job performance.

d) Gary Hamm Tenneco Packaging/AVI 300 Harris Road Wurtland, KY 41144

Hamm may have knowledge of Jackson's character, qualifications, level of experience, and job performance.

e) Jackie Smith Tenneco Packaging/AVI 300 Harris Road Wurtland, KY 41144

Smith may have knowledge of Jackson's character, qualifications, level of experience, and job performance.

f) Garry R. Lewis Tenneco Packaging/AVI 300 Harris Road Wurtland, KY 41144

Lewis may have knowledge of Jackson's character, qualifications, level of experience, and job performance.

## 9. Marnie Carter

a) Darrell Carter 901 South 7th St. Ironton, OH 45638

Carter may have information regarding race discrimination in hiring at AK Steel. He also may have knowledge of Carter's character, qualifications, and level of experience.

- b) Darlene Denise Carter 908 South 8<sup>th</sup> St. Ironton, OH 45638
- D. Carter may have information regarding race discrimination in hiring at AK Steel. She also may have knowledge of Carter's character, qualifications, and level of experience.
- c) Susan Lester
  AK Steel, HR Manager
  P.O. Box 191
  Ashland, KY 41105

Lester, an employee of the Defendant, may have information regarding Carter's application for employment with the AK Steel. Lester may also have information regarding race discrimination in hiring at AK Steel.

## Darlene Denise Carter

a) Darrell Carter 901 South 7th St. Ironton, OH 45638

Carter may have information regarding race discrimination in hiring at AK Steel. He also may have knowledge of Carter's character, qualifications, and level of experience.

b) Marnie Carter 908 South 8th St. Ironton, OH 45638

M. Carter may have information regarding race discrimination in hiring at AK Steel. She also may have knowledge of Carter's character, qualifications, and level of experience.

c) Susan Lester
AK Steel, HR Manager
P.O. Box 191
Ashland, KY 41105

Lester, an employee of the Defendant, may have information regarding Carter's application for employment with the AK Steel. Lester may also have information regarding race discrimination in hiring at AK Steel.

#### 11. Dwight Lewis

a) Susan Lester
AK Steel, HR Manager
P.O. Box 191
Ashland, KY 41105

Lester, an employee of the Defendant, may have information regarding Lewis's application for employment with the AK Steel. Lester may also have information regarding race discrimination in hiring at AK Steel.

#### 12. Michael Miller

a) Jessica Hicks

Hicks, an employee of the Defendant, may have information regarding Miller's application for employment with the AK Steel. Hicks may also have information regarding race discrimination in hiring at AK Steel.

b) Ella Moreland Heidelberg Web Systems 4900 Webster Street Dayton, Ohio 45414

Moreland may have knowledge of Miller's character, qualifications, level of experience, and job performance.

#### 13. Ronald Sloan

a) Jessica Hicks

Hicks, an employee of the Defendant, may have information regarding Sloan's application for employment with the AK Steel. Hicks may also have information regarding race discrimination in hiring at AK Steel.

Donald Edwards

None at this time.

15. Shawn Pryor

None at this time.

- Tiffany Jackson
  - a) Rodney Cosby 1202 Winifred St. Greenup, KY 41144

Cosby may have information regarding race discrimination in hiring, promotions, training, and terms and conditions of employment at AK Steel. He also has knowledge of Jackson's character, qualifications, level of experience, and job performance.

b) Susan Lester
AK Steel, HR Manager
P.O. Box 191
Ashland, KY 41105

Lester, an employee of the Defendant, may have information regarding Jackson's application for employment with the AK Steel. Lester may also have information regarding race discrimination in hiring at AK Steel.

c) Pat Amitrano
Department of Puclic Works
11 Wurtz Avenue
Utica, NY 13502

Amitrano may have knowledge of Jackson's character, qualifications, level of experience, and job performance.

d) James Mack User Friendly Software Systems 239 Genesee Street Utica, NY 13502

Mack may have knowledge of Jackson's character, qualifications, level of experience, and job performance.

e) Brian Boyle
Liebert Corporation
3040 South 9th Street
Ironton, OH 45638

Boyle may have knowledge of Jackson's character, qualifications, level of experience, and job performance.

## 17. Allen Roberts

None at this time.

#### **ATTACHMENT B**

#### 1. Vivian Bert

Tax returns from 1999, 2000, and 2001 Resume EEOC Charge Job application Notebook

## 2. Thaddeus Freeman

Tax returns from 1999, 2000 and 2001 EEOC Charge Correspondence related to EEOC charge Resume

#### Darrell Carter

None at this time.

## 4. Edward James Lewis

None at this time.

## 5. Timothy Oliphant

None at this time.

#### Mary Harris

Tax returns from 1999, 2000 and 2001 EEOC Charge Resume

## 7. Roderique Russell

None at this time.

## 8. Kay Jackson

W2 Wage and Tax Statements 1999, 2000, 2001 EEOC Documents

Resume
Letters of Recommendation
Copies of prescriptions
Notice of Dismissal
Copy of high school diploma
Copy of application to Shawnee Medical Center

#### 9. Marnie Carter

None at this time.

## Darlene Denise Carter

None at this time.

#### Dwight Lewis

Calender
Tax Returns 1999, 2000, 2001
Resume
EEOC Charge and related Documents

#### 12. Michael Miller

Tax Returns 2000, 2001
Resume
Transcript, Sinclair Community College, Associate of Applied Science
Letter of Recommendation
EEOC Charge and related Documents
Work Force Reduction Notification, Heidelberg Web Systems

## Ronald Sloan

Tax Returns: 1999, 2000, 2001
EEOC charge
Resumes
Certificate of Discharge from Active Military Duty, Honorable
Certificate regarding Naval Training and Experience
cover letter
electronics certificate

## Donald Edwards

None at this time.

## 15. Shawn Pryor

W2 Wage and Tax Statements: 1999, 2000, 2001 High School Diploma Dipoloma, Miami University of Ohio, BA

## Tiffany Jackson

Tax Returns: 1999, 2000 and 2001
EEOC Charge and Related Documents
Resume
Calendar notes
Letters of reference
Paralegal certificate
Forklift certificate

#### 17. Allen Roberts

None at this time.\*

<sup>\*</sup>At present, Plaintiffs continue to review documents in the possession of Roberts and will supplement these initial disclosures as soon as practicable.

# CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of Plaintiffs' Initial Disclosures was served this 3rd day of February, 2003, via facsimile and first-class mail, postage prepaid, upon:

ROGER A. WEBER
TAFT, STETTINIUS & HOLLISTER LLP
1800 FIRSTAR TOWER
425 WALNUT STREET
CINCINNATI, OH 452023959
Telephone: (513) 381-2838

Facsimile: (513) 381-0205

Attorney for Plaintiffs